

OSHPD Office of Statewide Health Planning and Development



Hospital Building Safety Board
 2020 West El Camino Avenue, Suite 800
 Sacramento, CA 95833
 (916) 440-8453
 (916) 324-9188 Fax
www.oshpd.ca.gov/Boards/HBSB/index.html

AMENDED

***** SPECIAL NOTICE *****

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.

Appointed Members

Bruce Macpherson, Chair
Louise Belair, Vice Chair
 David Bliss
 Bruce Clark
 Deepak Dandekar
 Rami Elhassan
 Michael Foulkes
 Mike Hooper
 Scott L. Jackson
 David Khorram
 Pete Kreuser
 Michele Lampshire
 Marshall Lew
 Roy L. Lopez
 Maryann Phipps
 Bruce Rainey

Director-Appointed

Ex-Officio Members
 Bert Hurlbut
 Michael O'Connor

NOTICE OF PUBLIC MEETING
HOSPITAL BUILDING SAFETY BOARD
Full Board Meeting

Dates:

Thursday, August 13, 2020
 9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting Full Board Meeting](#)

Access Code: 864-818-485

For more detailed instructions on how to join via GoToMeeting, see page 4.

Ex-Officio Members

Marko Mijic (Acting)
 OSHPD Director

Mike Richwine (Acting)
 State Fire Marshal

Steve Bohlen (Acting)
 State Geologist
 Jennifer Thornburg (Delegate)

Mia Marvelli
 Building Standards Commission
 Executive Director
 Michael Nearman (Delegate)

Sonia Angell, M.D., MPH
 Dept. of Public Health Director
 Eric Morikawa (Delegate)

Paul A. Coleman
 Facilities Development Division
 (OSHPD)
 Deputy Director

Executive Director
Ken Yu

AGENDA

| Item | Subject | Facilitator |
|------|---|---|
| 1 | Call to Order <ul style="list-style-type: none"> Welcome and introductions of HBSB members and OSHPD staff Suspension of Bagley-Keene Act requirements per Executive Order N-29-20 Conduct of Meeting | Bruce Macpherson, Board Chair (or designee) |
| 2 | Overview and approval of the April 30, 2020 Full Board draft Meeting Report/Minutes <ul style="list-style-type: none"> Discussion and public input | Bruce Macpherson, Board Chair (or designee) |

| Item | Subject | Facilitator |
|------|--|---|
| 3 | <p>OSHPD Update</p> <ul style="list-style-type: none"> • Swearing-in Ceremony for new HBSB member, James O. Malley, Structural Engineer Representative • Recognition of outgoing HBSB member, Maryann Phipps, Structural Engineer Representative • Acknowledgment of second-term appointments of: <ul style="list-style-type: none"> ○ David Bliss, Public Member Representative ○ Pete Kreuser, General Contractor Representative • OSHPD Update • Discussion and public input | Marko Mijic, Acting OSHPD Director (or designee) |
| 4 | <p>Nominations for HBSB Chair and Vice-Chair Kick Off</p> <ul style="list-style-type: none"> • Review of the nomination process for HBSB Chair and Vice-Chair • Nominating Committee presents slate of candidates • Committee invites nominations from the floor • Discussion and Public Input | Michael Foulkes, Nominating Committee |
| 5 | <p>Energy Conservation and Management Committee</p> <ul style="list-style-type: none"> • Overview and approval of the June 18, 2020 draft Meeting Report/Minutes • Discussion and public input | Louise Belair, Committee Chair (or designee) |
| 6 | <p>Administrative Processes, Code Changes and Standard Details Committee</p> <ul style="list-style-type: none"> • Overview and approval of the June 22, 2020 draft Meeting Report/Minutes • Discussion and public input | Michael O'Connor, Committee Chair (or designee) |
| 7 | <p>Technology Committee</p> <ul style="list-style-type: none"> • Overview and approval of the June 23, 2020 draft Meeting Report/Minutes • Discussion and public input | David Bliss, Committee Chair (or designee) |
| 8 | <p>Structural and Nonstructural Regulations Committee</p> <ul style="list-style-type: none"> • Overview and approval of the July 9, 2020 draft Meeting Report/Minutes • Discussion and public input | Rami Elhassan, Committee Vice-Chair (or designee) |

| Item | Subject | Facilitator |
|------|---|---|
| 9 | Education and Outreach Committee <ul style="list-style-type: none"> • Overview and approval of the July 16, 2020 draft Meeting Report/Minutes • Discussion and public input | Mike Hooper, Committee Chair (or designee) |
| 10 | Inspection Services Unit Update <ul style="list-style-type: none"> • Inspection Services Unit to provide an update on accomplishments year-to-date • Discussion and public input | Joe LaBrie FDD Inspection Services Unit Supervisor (or designee) |
| 11 | Electronic Services Update <ul style="list-style-type: none"> • Discussion and public input | Paul Coleman, FDD Deputy Director (or designee) |
| 12 | Structural Services Section Update <ul style="list-style-type: none"> • Structural Services Section to provide an update on accomplishments year-to-date • Discussion and public input | Roy Lobo, FDD Principal Structural Engineer (or designee) |
| 13 | Building Standards Unit Update <ul style="list-style-type: none"> • Building Standards Unit to provide an update on accomplishments year-to-date • Discussion and public input | Richard Tannahill, FDD Building Standards Unit Supervisor (or designee) |
| 14 | Fire Prevention Unit Update <ul style="list-style-type: none"> • Fire Prevention Unit to provide an update on accomplishments year-to-date • Discussion and public input | Nanci Timmins, FDD Chief Fire Life Safety Officer (or designee) |
| 15 | FDD Update <ul style="list-style-type: none"> • Workload and performance • Personnel changes • Discussion and public input | Paul Coleman, FDD Deputy Director (or designee) |
| 16 | HBSB Chair and Vice-Chair Election <ul style="list-style-type: none"> • Board Members will vote to elect a Chair and Vice-Chair who will officially take office on January 1, 2021 • Discussion and Public input | Michael Foulkes, Nominating Committee |

| Item | Subject | Facilitator |
|------|--|---|
| 17 | <p>Comments from the Public/Board Members on issues not on this agenda</p> <p>The Board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.</p> | Bruce Macpherson, Board Chair (or designee) |

The Board may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.ca.gov/public-meetings/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at evett.torres@oshpd.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Tentative schedule of future Full Board meetings:

December 9 – 10, 2020

GoToMeeting Instructions

- **Run a system check a few minutes before the meeting starts:**
 - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
 - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-full-board-meeting--august-2020>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (224) 501-3412 (United States)
 - Enter Access Code: 864-818-485 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 864-818-485